

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, June 17, 2025 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of May 19, 2025, Special Board Meeting

2. Consent Calendar
(The Board will consider various non-controversial routine items, issues and reports relating to matters of interest to the District. Any Board member or member of the public may request that any or all items be considered and acted upon independently.)
 - A. District Groundwater Levels
 - B. PG&E Monthly Analysis
 - C. District Exchange Balances
 - D. Operations Report
 - E. Approve Renewal of Standard Form District License Agreement, Southern California Gas Co.
 - F. Approve Issuance of the District License Agreement to Lennar Homes of California

3. General Informational Items
 - A. Kern River Watermaster Report
 - B. Ag Energy Consumers Association (AECA) Update
 - C. Kern River Watershed Coalition Authority/Kern Water Collaborative Update*
 1. Kern Water Collaborative Voluntary Contribution Agreement

4. Financial Matters
 - A. Approve Treasurer's Report
 1. NKWSD
 2. RRID
 - B. Monthly Financial Statements
 - C. Water Sales
 - D. Accounts Receivable
 - E. Approve Accounts Payable

5. Consulting District Engineer
 - A. Project Summary
 - B. Status of Grants*
 - C. Irrigated Lands Regulatory Program/CV-Salts*

6. Budget and Personnel Committee*

7. Engineering Committee
 - A. Consider Task Order No. 25-05 for Engineering Support Services for the 2022 DRP Grant, GEI Consultants
 - B. Consider Canal Right of Way Exchange with V Lions Holding, LLC

8. Groundwater Committee
 - A. North Kern GSA & North Central Kern GSA Group
 1. Consider Approval of Final Draft Amended Kern County Groundwater Subbasin Groundwater Sustainability Plan and Supporting Appendices, Authorization for submittal to the State Water Resources Control Board, and Release for Public Review and Comment
 2. Consider Proposal for Continued Subbasin Evapotranspiration Analysis, Land IQ
9. Produced Water Ad Hoc Committee*
10. Negotiating Committee*
11. Counsel of District*
12. Rosedale Ranch Improvement District*
13. General Manager's Report
 - A. Director Resignation and Notice of Vacancy

OTHER BUSINESS

14. Closed Session Matters:
 - A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
(Govt. Code Section 54956.9(a) and (d)(1))
 - (i) North Kern Water Storage District v. City of Bakersfield
(VCSC #56-2011-00408712-CU-CO-VTA)
 - (iii) State Water Resources Control Board, Administrative Hearing Office
Adjudicative Hearing on Pending Applications 31673, 31674, 31675, 31676,
31677, and 31819
 - (iv) North Kern Water Storage District v. Rosedale Estates
(BCV-24-101361)
 - (vi) Bring Back the Kern et al. v. City of Bakersfield (Defendant/Respondent) and
Buena Vista Water Storage District et al. (Real Parties in Interest)
(BCV-22-1030220)
 - B. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: two cases
 - C. PERSONNEL MATTERS
(Govt. Code Section 54957)
 - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Govt. Code Section 54956.8) – use of District and landowner facilities for
various potential water management programs; negotiator, David Hampton

15. Adjournment

*Oral report to be provided at the meeting.